



MUNICIPAL SERVICES COMMITTEE

March 9, 2009

MINUTES

I. CALL TO ORDER 4:00 PM, CONFERENCE ROOM NO. 3

Chairman Gene Cerino called the meeting to order at 4:00 p.m. in Conference Room 3, located on the second floor of Auburn City Hall, 25 W. Main Street, Auburn, Washington. Members present: Chairman Gene Cerino, Vice Chair Bill Peloza, Member Virginia Haugen. Staff present: Mayor Peter B. Lewis, Chief of Police Jim Kelly, IS Director Lorrie Rempher, Finance Director Shelley Coleman, Parks & Recreation Director Daryl Faber, Parks Recreation Manager Brian Petty, Financial Planning Manager Karen Jester, Airport Manager Jamelle Garcia and Police Secretary Kathy Emmert. Citizens present: Peter Ferguson representing NW Skyraiders Model Airplane Club and Pamela Schmidt.

II. AGENDA MODIFICATIONS

There were no agenda modifications.

III. CONSENT ITEMS

A. Approval of Minutes

1. Minutes of the February 23, 2009 Municipal Services Committee Meeting

Vice Chair Peloza moved to accept the Minutes of the February 23, 2009 meeting. Member Haugen seconded. Chair Cerino concurred.

MOTION CARRIED: 3-0

IV. ORDINANCES AND RESOLUTIONS

There were no Ordinances, Resolutions or Contracts for action.

A. Ordinances

B. Resolutions

C. Contracts

V. INFORMATION / DISCUSSION ITEMS**A. Ordinance No. 6226*(Coleman)**

An Ordinance of the City Council of the City of Auburn, Washington amending Ordinance No. 6215, the 2009-2010 Biennial Budget Ordinance and authorizing amendment to the City of Auburn 2009-2010 Budget as set forth in Schedule "A"

The Committee supports this Ordinance.

B. Resolution No. 4458*(Faber)

A Resolution of the City Council of the City of Auburn, Washington, authorizing acceptance of a King County Grant in the amount of \$50,000 in support of the Olympic Leadership Academy Program.

The Committee supports this Resolution.

C. Resolution No. 4460*(Rempher)

A Resolution of the City Council of the City of Auburn, Washington, constituting an order regarding the maximum permitted basic programming service rate set forth in the Federal Communications Commission Form 1240 filed by Comcast on or about April 1, 2008

The Committee supports this Resolution.

D. Resolution No. 4461*(Rempher)

A Resolution of the City Council of the City of Auburn, Washington, constituting an order regarding the maximum permitted equipment and installation rates set forth in the Federal Communications Commission Form 1205 filed by Comcast Cable communications LLC on or about April 1, 2008

The Committee supports this Resolution.

E. Matrix*

The Matrix is updated as follows:

Items 7P and 10P the Review Date is changed to reflect April 27, 2009

Item 25P Review Date clarified to indicate updates will be provided at the 2nd meeting each month.

Items 7P and 10P Status language clarified for presentation of quarterly reports.

Items 17P, 21P, 24P, 25P and 2I Estimated Completion Date changed to indicate "On-Going" leaving the Review Date column clear to specify date of next update.

Item 20P Review Date adjusted to June 23, 2009.

Item 1I the Review Date changed to reflect March 23, 2009.

Item 2I the Review Date changed to reflect April 27, 2009

Item 3I the Review Date changed to reflect July 27, 2009.

Item 4I removed with follow up to be provided by Airport Director Jamelle Garcia following the Airport Advisory Board's discussion related to Skyriders Model Airplane Club's request.

VI. ADJOURNMENT

The meeting was adjourned at 4:50 p.m.

Approved this _____ day of March, 2009.

Gene Cerino, Chair

Kathy Emmert, Police Secretary